

#### KAHALUU NEIGHBORHOOD BOARD NO. 29

#### (Heeia Kea, Ahuimanu, Kahaluu, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa

c/o KEY PROJECT • 47-200 WAIHEE ROAD • KANEOHE, HAWAII, 96744 PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: http://www.honolulu.gov

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

# REGULAR MEETING AGENDA WEDNESDAY, JULY 12, 2006 KEY PROJECT- 47- 200 WAIHEE ROAD 7:00 P.M.

The Chair before proceeding must recognize any Board member or guest desiring to speak before the Board. It is kindly requested that individuals with cell phones should have it turned to vibrate mode or off while the meeting is in progress.

- 1. CALL TO ORDER BY CHAIR GEORGE OKUDA
- 2. VACANCY ONE (1) SEAT, SUBDISTRICT 6, HUI IWA LOOP This area is triangle-shaped, on the makai side of Kahekili; the boundary between area 29 Included are the subdivisions of Hokuloa, Kahalu'u Colony and Gardens, Ahuimanu Gardens, the Koolau Shopping Center.
- 5. APPROVAL OF THE REGULAR MEETING MINUTES MAY AND JUNE 2006
- 6. TREASURER'S REPORT Daniel Bender
  - A. E-mail List

### 7. INFORMATIONAL SESSION

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
- C. Marine Corps Base Hawaii (MCBH) Sarah Fry
- D. Kaneohe Bay Regional Council (KBRC) Robin-Gay Makapagal
- E. Board of Water Supply (BWS) Barry Usagawa
- F. Elected Officials (3 minutes):
  - 1. Mayor's Representative Wayne Panoke
  - 2. Governor's Representative Peter Young
  - 3. U.S. Congressman Ed Case Yvonne Kearns
  - 4. Council Chair Donovan Dela Cruz Katherine Folasa
  - 5. Representative Colleen Meyer
  - 6. Senator Clayton Hee

# 8. COMMUNITY CONCERNS/PUBLIC INPUT (3 minutes)

- A. Kahalu'u Neighborhood Board No. 29 will recognize and thank any "local business that reduces its consumption of energy by the addition of solar water heating equipment, increase of internal temperatures by 5 or more degrees, and/or additional of thermal insulation material to reflect heat out of retail spaces. Interested candidates should write to the Board to be recognized at the next meeting." Daniel Bender \*
- B. Closure of Pulama Road
- C. Condition of Noriko's Property

#### 9. COMMITTEE PRESENATIONS

- A. Water Conservation and Allocation
- B. Safety and Transportation/Environment



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- C. Parks and Recreation
- D. Planning
- E. Preservation of Hawaiian Heritage
- F. Legislation

## 10. ANNOUNCEMENTS

## 11. ADJOURNMENT

Any person requiring accommodations to participate at this meeting may call

The Neighborhood Commission Office at 692-5170

Neighborhood Board Agendas and Minutes are available on the City's web page at: <a href="https://www.honolulu.gov.">www.honolulu.gov.</a>

\* VOTING QUORUM REQUIRED